



# THE CITY OF DAWSON



**COUNCIL MEETING # 11-05**

**February 23, 2011**

**7:00 p.m. at the**

**Town of the City of Dawson Council Chambers**

## **AGENDA**

- 1. ADOPTION OF AGENDA**
- 2. DELEGATIONS & HEARINGS**
  - a) Curtis Shaw – Northwestel
- 3. BUSINESS ARISING FROM DELEGATIONS**
- 4. ADOPTION OF MINUTES**
  - a) Council Meeting C11-04
  - b) Recreation Board Meeting R10-15 & R11-01
- 5. BUSINESS ARISING FROM MINUTES**
- 6. ACCOUNTS PAYABLE**
  - a) Final cheque register for AP Batch # 556 (2010 payments)
  - b) Final cheques for February 17, 2011
- 7. FINANCIAL**
  - a) Water and Sewer payment due date
  - b) Mackay LLP
- 8. REPORTS**
- 9. BYLAWS**
  - a) #11-03 Water and Sewer Services Bylaw – **First Reading**
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. CORRESPONDENCE**
  - a) Letters dated February 14, and February 16, 2011 from Glenda Bolt re Water Delivery service
  - b) Letter dated February 17, 2011 from Service Canada re increased serviced to Dawson City
- 13. INFORMATION**
  - a) Bylaw and Policy Committee meeting notes of February 8, 2011
  - b) Resolution Action Items for February 2011
- 14. QUESTION PERIOD**
- 15. ADJOURNMENT**